

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	LACTOSE INDIA LTD
2. Scrip Code/Name of Scrip/Class of Security	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending	30-03-2019
b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									
(A)	Promoter & Promoter Group	8	4371425	0	0	4371425	42.9034	4371425	0	4371425	42.9034	0	42.9034	3278505	74.9985	0	0.0000	3591425
(B)	Public	15942	5817575	0	0	5817575	57.0966	5817575	0	5817575	57.0966	0	57.0966	0	0.0000	NA	NA	3275372
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	15950	10189000	0	0	10189000		10189000	0	10189000	100.0000	0	100.0000	3278505	32.1769			6866797

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
SHYAMSUNDER TOSHNIWAL	AAAPT6419L	1	908073	0	0	908073	8.9123	908073	0	908073	8.9123	0	8.9123	53073	5.8446	0	0.0000	128073
ATUL MAHESHWARI	AAJHA3684B	1	50000	0	0	50000	0.4907	50000	0	50000	0.4907	0	0.4907	0	0.0000	0	0.0000	50000
PUSHPA SURAJ MAHESHWARI	AANPM3705H	1	112920	0	0	112920	1.1083	112920	0	112920	1.1083	0	1.1083	0	0.0000	0	0.0000	112920
ATUL MAHESHWARI	AANPM3713D	1	948510	0	0	948510	9.3092	948510	0	948510	9.3092	0	9.3092	948510	100.0000	0	0.0000	948510
MADHUBALA TOSHNIWAL	ADDPT1277A	1	610968	0	0	610968	5.9963	610968	0	610968	5.9963	0	5.9963	535968	87.7244	0	0.0000	610968
SANGITA MAHESHWARI	AFQPM9848B	1	1127410	0	0	1127410	11.0650	1127410	0	1127410	11.0650	0	11.0650	1127410	100.0000	0	0.0000	1127410
YASHVARDHAN MAHESHWARI	AZSPM2417Q	1	35360	0	0	35360	0.3470	35360	0	35360	0.3470	0	0.3470	35360	100.0000	0	0.0000	35360
Total		7	3793241	0	0	3793241	37.2288	3793241	0	3793241	37.2288	0	37.2288	2700321	71.1877	0	0.0000	3013241
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (GROUP COMPANIES)																		
MADHUSHA LIFECARE PVT. LTD	AAECS4764J	1	578184	0	0	578184	5.6746	578184	0	578184	5.6746	0	5.6746	578184	100.0000	0	0.0000	578184
Total		1	578184	0	0	578184	5.6746	578184	0	578184	5.6746	0	5.6746	578184	100.0000	0	0.0000	578184
Sub-Total (A)(1)		8	4371425	0	0	4371425	42.9034	4371425	0	4371425	42.9034	0	42.9034	3278505	74.9985	0	0.0000	3441425
2 Foreign																		
(a) Individuals(Non-Resident Individuals)/Foreign Individuals																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	4371425	0	0	4371425	42.9034	4371425	0	4371425	42.9034	0	42.9034	3278505	74.9985	0	0.0000	3441425
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

